

Woodmen Hills Metropolitan District

Regular Meeting

Wednesday, May 30th, 2018

11720 Woodmen Hills Drive

Falcon, CO 80831

6:30 p.m.

Board of Directors Term Expiration

Troy Stinson	5/2022
Nicole Vance	5/2022
Sherry Ringen	5/2022
Carl Lukins	5/2020
Joshua Killett	5/2020

AGENDA

1. Call to Order
2. Roll Call
3. Public Session at 6:30 p.m.
4. Administer Oath of Office to New Members
5. Election to Board Officers
6. President's Welcome and Remarks and Rules of Conduct
7. Approval of Agenda
8. Approval/Disapproval of Board Minutes – Board
 - a. Board Meeting - Board Regular Meeting April 26th 2018
9. Attorney's Report
10. Accepting Financials – Board
 - a. Discussion of Financial Reports April-2018
11. Park and Rec. Report
12. Water & Wastewater Report
13. Other Business
14. Public Comment on Items not on the Agenda
15. Executive Session (if need)- Executive Session (If Needed) Executive Session for conference with legal counsel on specific legal questions related to District contracts, litigation, and the lease of property, as well as discussion and determination of positions in matters that are subject to negotiations, developing strategy for negotiations and instructing negotiators, 24-6-402(4)(a), (b),(e) and (f) C.R.S.
16. Adjournment

Next regular scheduled meeting June 28th 2018 6:30 p.m.

WOODMEN HILLS METROPOLITAN DISTRICT

By /s/ Anthony Pizzi
Secretary